

VILLAGE OF NORTH UTICA
801 South Clark St.
North Utica, IL 61373
Committee of the Whole Meeting
June 25, 2015

AGENDA

- I. **7:00 p.m.** Call to Order Committee of the Whole Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes: 05-26-15
- V. Appearance Request: Mr. Dustin Pierce, 317 N. Division St. re: Fiber Optic Box north of driveway / next to sidewalk on Rt. 178
- VI. Finance Liaison
- VII. Donation & Advertising Requests
- VIII. Clerk
 - 1.) Consideration and Possible Recommendation re: Invoice submitted by Utica Township Road Commissioner for Snow Removal
 - 2.) Consideration and Possible Recommendation re: Invoice submitted by Canal Port re: expenses from water issue \$1101
 - 3.) Update – Fireworks Event being held on July 5, 2015
- IX. Park & Recreation Liaison
- X. Water & Sewer Liaison
 - 1.) Consideration and Possible Recommendation re: Reimbursement toward costs of installing a sewer check valve at property located at 206 Case St.
- XI. Streets, Lights & Alleys Liaison
 - 1.) Discussion re: possible MFT and Road Projects in the Village
- XII. Governmental Affairs Liaison
 - 1.) Update – Utica Business Association Meeting
 - 2.) Consideration and Possible Recommendation re: Utica Business Association Kiosks including locations and possible donations
 - 3.) Consideration and Possible Recommendations regarding the Annual Burgoo Festival
 - a) Burgoo Event being held on 10-11-15
 - b) Donation toward Expenses for Burgoo Event
 - c) Road Closure for Burgoo Event

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XIII. Police Department Liaison

XIV. Building/Zoning Officer Report

XV. Maintenance Dept

- 1.) Update – Ongoing projects in the Village
- 2.) Update – Johnson St. Water Main Project
- 3.) Consideration and Possible Action re: Purchase of a Landscape Rake Attachment in the amount of \$517.97

XVI. Engineer's Report

- 1.) Update - Illinois River Bridge Schedule / Village Participation
- 2.) Update - Mill St. Design Project / Schedule
- 3.) Update - Ameren Gas Line Project
- 4.) Update - Illinois River Flooding

XVII. President's Report

XVIII. General Discussion of Village Affairs

XIX. Public Comment

XX. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- 2.) Pending/Imminent Litigation
- 3.) Purchase / Sale of Real Estate

XXI. Possible recommendations regarding Executive Session

XXII. Adjournment

Posted 06-22-15